

STATE OF GEORGIA

Exhibit E

Secretary of State
 Corporations Division
 313 West Tower
 2 Martin Luther King, Jr. Dr.
 Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed
 Secretary of State
 Filing Date: 3/30/2023 12:37:22 AM

BUSINESS INFORMATION

| | |
|----------------------------|----------------------------|
| CONTROL NUMBER | H857911 |
| BUSINESS NAME | OLD REPUBLIC INSURANCE CO. |
| BUSINESS TYPE | Foreign Insurance Company |
| EFFECTIVE DATE | 03/30/2023 |
| ANNUAL REGISTRATION PERIOD | 2023 |

PRINCIPAL OFFICE ADDRESS

| | |
|---------|--|
| ADDRESS | 631 Excel Drive, Suite 200, Mt. Pleasant, PA, 15666, USA |
|---------|--|

REGISTERED AGENT

| NAME | ADDRESS | COUNTY |
|---|--|----------|
| THE PRENTICE-HALL CORPORATION SYSTEM | 2 SUN COURT, SUITE 400, PEACHTREE CORNERS, GA, 30092, USA | Gwinnett |

OFFICER INFORMATION

| NAME | TITLE | ADDRESS |
|----------------------|-----------|--|
| Craig Richard Smiddy | CEO | 631 Excel Drive, Suite 200, Mt. Pleasant, PA, 15666, USA |
| Frank Joseph Sodaro | CFO | 631 Excel Drive, Suite 200, Mt. Pleasant, PA, 15666, USA |
| Thomas Andrew Dare | SECRETARY | 631 Excel Drive, Suite 200, Mt. Pleasant, PA, 15666, USA |

AUTHORIZER INFORMATION

| | |
|----------------------|---------------|
| AUTHORIZER SIGNATURE | Stacy L Smith |
| AUTHORIZER TITLE | Officer |